

EXECUTIVE COUNCIL OF IOWA

MINUTES

AUGUST 23, 2021

The Executive Council met in regular session at 10:00 a.m. via conference call. Governor Kim Reynolds presided over the meeting. Secretary Paul Pate, Auditor of State Rob Sand (arrived after minutes were approved), Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present

Regular Session
August 23, 2021

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the minutes of the Executive Council meeting held August 9, 2021.

Minutes Approved

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Adam Steen and Jessica Lingo from the Iowa Department of Administrative Services were present to request approval of the following:

Personal
Appearance

1. Premiums for Health Insurance for 2022
2. Premiums for Dental Insurance for 2022

Moved by Secretary Pate and seconded by Auditor Sand that the Executive Council approve the request.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Pate that the Council approve the following lease:

Approved Leases

- A. Lease between DNR and American River Transport Company, LLC
Date of Lease: Date of Consent to February 28, 2026
Legal Description: A parcel of the bed of the Mississippi River including approximately 1,600 feet of frontage by 210 feet of depth located at Mississippi River Mile 476.50 located in Section 5, Township 88 North, Range 3 East of the 5th P.M., Dubuque County, Iowa.
Purpose: Commercial
Annual Fee: \$13,067.51

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the requests as follows:

Approved
Emergency
Allocations

- A. Department of Natural Resources requested an emergency allocation in the amount of \$12,739.51. On March 15, 2019, a flood caused damages at Wapsipinicon State Park in Jones County. Request was to cover repair costs not covered by FEMA.
- B. Department of Natural Resources requested an emergency allocation in the amount of \$25,822.95. On May 30, 2019, flooding caused damages at Odessa Wildlife Management Area in Louisa County. Request was to cover repair cost not covered by FEMA.
- C. Department of Natural Resources requested an emergency allocation in the amount of \$153,161.11. On May 21, 2019, flooding caused damages at Green Island Wildlife Area in Jackson County and Princeton Wildlife Area in Scott County. Request was to cover repair costs not covered by FEMA.
- D. Iowa Communications Network requested an emergency allocation in the amount of \$13,908.72. On June 23, 2021, ICN sustained cable damage due to cable exposure along US Highway 169 at Deer Creek in Webster County. Request was to cover repair costs.

- E. Board of Regents – University of Iowa requested a supplemental emergency allocation in the amount of \$24,935.00. This brings the total allocation to \$71,323.58. On August 9, 2018 there was an electrical fire at the Iowa Advanced Technology Laboratory. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- F. Board of Regents – Iowa State University is an emergency allocation and payment in the amount of \$37,518.72. On February 18, 2021, a sprinkler main burst due to low temperatures. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Auditor Sand and seconded by Secretary Pate that the Council approve the following cost items:

Approved Payment
of Cost Items

- A. Department of Administrative Services\$202,744.90
 On February 15, 2021, there was a natural gas emergency & curtailment. Request was to cover repair costs. This represents full and final payment, \$62,978.58 will be reverted and this allocation closed.
- B. Department of Natural Resources.....\$12,933.48
 On March 14, 2019 George Wyth State Park in Black Hawk County was damaged by flooding. Request was to cover repair costs. This represents partial payment.
- C. Department of Natural Resources\$101,489.39
 On June 5, 2019 a hail storm caused damage to various buildings at Lacey Keosauqua State Park in Van Buren County. Request was to cover repair costs. This represents partial payment.
- D. Department of Natural Resources\$16,698.44
 On August 10, 2020, a Derecho caused damages to multiple parks. Request was to cover repair costs. This represents partial payment.
- E. Department of Natural Resources\$3,464.23
 Drainage taxes for the following counties:

Polk County	\$3,464.23
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- F. Patterson Law Firm L.L.P.....\$28.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Donald Briggie v. Iowa DOT; State of Iowa and Second Injury Fund of Iowa
- G. Patterson Law Firm L.L.P.....\$378.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Kent Daugherty v. Iowa State Fair Authority and State of Iowa and Second Injury Fund of Iowa
- H. Patterson Law Firm L.L.P.....\$1,584.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Santos Zamora De Minchoca v. University of Iowa, and State of Iowa and Second Injury Fund of Iowa
- I. Patterson Law Firm L.L.P.....\$822.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Kelly Hartz v. University of Iowa Hospitals & Clinics, State of Iowa and Second Injury Fund of Iowa
- J. Patterson Law Firm L.L.P.....\$154.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Cyril Irvine v. Anamosa State Penitentiary; State of Iowa and Second Injury Fund of Iowa
- K. Patterson Law Firm L.L.P.....\$100.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Robert Kurtz v. Iowa Department of Transportation and State of Iowa and Second Injury Fund of Iowa

- L. Patterson Law Firm L.L.P.....\$68.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Larry Opal v. Clarinda Correctional Facility, State of Iowa and Second Injury Fund of Iowa
- M. Patterson Law Firm L.L.P.....\$490.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Michael Timm v. IMMC and State of Iowa and Second Injury Fund of Iowa
- Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
- N. Gray Miller Persh, LLP.....\$131.10
2233 Wisconsin Avenue NW
Suite 226
Washington, D.C. 20007
Iowa PBS
- O. Hall Render Killian Heath & Lyman P.C. (Baker).....\$627.78
PO Box 771910
Detroit, MI 48277-1910
University of Iowa Hospitals and Clinics (UIHC) Appeals
- P. Hall Render Killian Heath & Lyman P.C. (Baker).....\$215.97
PO Box 771910
Detroit, MI 48277-1910
University of Iowa Hospitals and Clinics (UIHC) Appeals
- Q. Hall Render Killian Heath & Lyman P.C. (Baker).....\$822.91
PO Box 771910
Detroit, MI 48277-1910
University of Iowa Hospitals and Clinics (UIHC) Appeals

Jeffrey S. Thompson, Solicitor General, has reviewed these invoices and recommends payment. Payment will be made from the funds of the University of Iowa Hospitals and Clinics.

- R. Michael Marquess.....\$5,000.00
 2183 Docks Drive
 Garwin, IA 50632
Tribal cases when the offenses are committed by non-natives against non-natives
(or without a victim) on the Sac and Fox Indian Settlement in Tama County
- S. Richard J. Bennett, Sr.....\$228.00
 PO Box 65666
 West Des Moines, IA 50265
Special Counsel for the Criminal Appeals Division of the Iowa Attorney
General's Office

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig


 Nays: None

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the request from Ms. Barbara L. Stinson, President of The World Food Prize® requesting permission for the World Food Prize Foundation to serve wine at the Laureate Award Ceremony reception/dinner to be held at the Iowa State Capitol on October 21, 2021, as part of its annual Laureate Award Ceremony.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig

 Nays: None

Moved by Secretary Pate and seconded by Secretary Naig that the meeting adjourn. Meeting adjourned

Respectfully submitted,

 Victoria Newton
 Executive Secretary